

**WEAKLEY COUNTY, TENNESSEE
FINANCIAL MANAGEMENT COMMITTEE
July 8, 2008 at 4:30 p.m.**

Financial Management Members Present: Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Dick Phebus, Houston Patrick, Kermit Hopper, and Richard Barber.

The Financial Management Committee met on July 8, 2008, 4:30 p.m. in the conference room the Weakley County Department of Finance. Chairman Stewart called the meeting to order.

Old Business:

Mr. Hopper made the motion to approve the June 9, 2008 minutes and with a second by Mr. Barber the motion passed unanimously.

New Business:

Department of Finance 08-09FY Budget

The committee reviewed the budget as prepared by the Director. There is an overall increase of .6% in the budget over the previous fiscal year. Commissioner Westbrook made the motion to approve the 2008-09 fiscal year budget and with a second by Commissioner Vincent the motion passed unanimously.

Commissioner Vincent made the motion to adjourn and with a second by Commissioner Westbrook the meeting adjourned at 4:43 p.m.

Respectfully Submitted,

Shawn Francisco,
Director of Finance

Approved:

Roger Stewart, Chairman
Financial Management Committee
Date: _____

